ORIGINAL

RESOLUTION NO. 81

A RESOLUTION OF THE CITY OF SHORELINE, WASHINGTON, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A SEPARATION CONTRACT WITH FRED T. WILMETH

WHEREAS, the City Council wishes to confirm the authority of the Interim City Manger to enter into a separation contract with the former City Manager, Fred. T. Wilmeth; NOW THEREFORE

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SHORELINE, WASHINGTON AS FOLLOWS:

Section 1. <u>Authorization</u>. The Interim City Manager or designee is authorized and directed to execute on behalf of the City a separation contract, which contract was previously signed and filed with the City Clerk and given Clerk's Receiving Number 130.

ADOPTED BY THE CITY COUNCIL ON MAY 13, 1996.

Mayor Connie King

ATTEST:

Sharon Mattioli, CMC

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City Clerk